

IHMC Resolution Re: EDA Application

WHEREAS, the Board of Directors of the Florida Institute for Human and Machine Cognition, Inc. (IHMC) has determined it to be in the best interest of the Institute to apply for and participate in a grant program entitled the Economic Adjustment Investment Assistance funded under the Public Works Grant Program (CFDA 11.30) within the U.S. Department of Commerce, Economic Development Administration (EDA) for renovation of the Ocala library in the requested amount of \$958,300.00, and

Whereas, EDA funding, if received, would be used by IHMC to renovate the Ocala Library Building in accordance with the grant application submitted to the EDA, and

Whereas, the IHMC Board of Director's has been fully briefed on this project at both its June 9, 2008 meeting and its September 15, 2008 meeting and having a quorum of Director's present at its September 15, 2008 meeting, and after a motion, second and unanimous vote of its Directors,

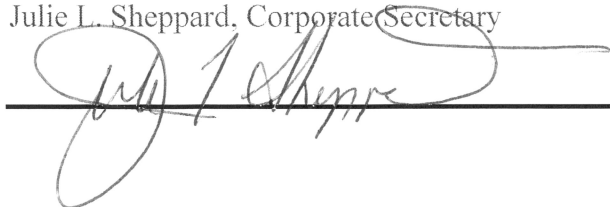
It is hereby resolved by the Board of Directors of the Florida Institute for Human & Machine Cognition, Inc. to seek up to \$1 million dollars from the EDA for the renovation of the Ocala Library facility, and

Be it Further Resolved that the IHMC Chief Executive Officer, Dr. Ken Ford, the Deputy Director, Tim Wright and the Senior Advisor for Strategic Initiatives, Dr. Pamella Dana are all authorized by this Board to carry out the intent of this resolution and sign and bind IHMC for all required actions and commitments made in connection with this application to EDA, including the expenditures of funds associated with the renovation, the signing any mortgages or other agreements required by the grant from EDA or other legal documentation and that this resolution shall remain in effect until implemented or rescinded.

The undersigned hereby certifies that she is the duly elected and qualified Secretary and the records custodian of this corporation duly formed pursuant to the laws of the state of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the IHMC Board of Directors held in accordance with state law and the Bylaws of the above-named Corporation on September 15, 2008, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary of the above-named Corporation this 15th day of September, 2008.

Julie L. Sheppard, Corporate Secretary

A handwritten signature in dark ink, appearing to read "Julie L. Sheppard", is written over a solid horizontal line. The signature is fluid and cursive, with the first name "Julie" being more prominent.